## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

In the Matter of the Seizure of One or More Tons of United States Gold

CRIMINAL NO. 18-mj-361

**ORDER** 

On this day of 2021, after consideration of the motion for unsealing of all documents in this matter, including the Warrant to Seize Property Subject to Forfeiture, the Application of the Warrant to Seize Property Subject to Forfeiture, and the Affidavit in Support of the Application; the government's policy not to publicly reveal sources of information; and the government's agreement to the unsealing of these documents provided the identities of the sources of information are not made public, it is hereby

## ORDERED

that the documents in this matter are to be UNSEALED with the exception of the Warrant to Seize Property Subject to Forfeiture, the Application of the Warrant to Seize Property Subject to Forfeiture, and the Affidavit in Support of the Application. The United States shall file a redacted version of the Warrant to Seize Property Subject to Forfeiture, the Application of the Warrant to Seize Property Subject to Forfeiture, and the Affidavit in Support of the Application with the names of three individuals redacted and replaced with Person 1, Person 2 and Person 3, respectively, and the name of the business of Person 1 and Person 2 redacted and replaced with Company A. The redacted version of these documents is to be filed UNSEALED.

BY THE COURT:

HONORABLE RICHARD A. LLORET United States Magistrate Judge

IN THE UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF PENNSYLVANIA

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One or More Tons of United States Gold

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MOTION TO UNSEAL

All documents in this matter are currently under seal. The Associated Press and

The Philadelphia Inquirer, PBC ("Intervenors") now seek to intervene and make all such

documents publicly available. The government has informed counsel for Intervenors that the

underlying investigation of this matter is closed. Therefore, the government does not oppose the

request to make the documents publicly available, on the condition that the names of any of the

government's sources are redacted, in accordance with the government's policy not to publicly

reveal such sources. Specifically, the government has agreed to file an unsealed version of the

Warrant to Seize Property Subject to Forfeiture, the Application of the Warrant to Seize Property

Subject to Forfeiture, and the Affidavit in Support of the Application this matter, with the names of

three individuals and the name of the business of two of those individuals redacted. Intervenors do

not oppose the government making such redactions in this matter. A proposed order, to which the

government has agreed, is attached.

Dated: June 23, 2021

Respectfully submitted,

s/ Eli Segal

Eli Segal (#030792007)

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Attorney for Intervenors the Associated Press

and The Philadelphia Inquirer, PBC

## **CERTIFICATE OF SERVICE**

I certify that I served a copy of this motion and proposed order by email on June 23,

2021, on the following counsel for the government:

K.T. Newton
Assistant United States Attorney
United States Attorney's Office for the Eastern District of Pennsylvania
KT.Newton@usdoj.gov

s/ Eli Segal